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Diana T Fritz 06/05/2007 10:39:55 AM From DB/Inbox: Search Results

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Text:

CONFIDENTIAL

SIPDIS
TELEGRAM

February 03, 2003

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 561 - UNKNOWN)
TAGS: ETTC, EFIN, PTER, PREL, CVIS, KSEP
Captions: None
Subject: TERRORIST FINANCE -- UAE WILL FREEZE ASSETS OF ENTITIES
DESIGNATED IN E.O. 13224 LISTS 27, 28, 29, 30
Ref: None

C O N F I D E N T I A L ABU DHABI 00561

SIPDIS
CXABU:
ACTION: ECON
INFO: P/M AMB DCM POL
Laser1:
INFO: FCS

DISSEMINATION: ECON
CHARGE: PROG

APPROVED: CDA: TWILLIAMS
DRAFTED: ECON:CCRUMPLER
CLEARED: NONE

VZCZCADI512
OO RUEHC RUEATRS RUCNDT RUEHZM RUEHDE
DE RUEHAD #0561 0341249
ZNY CCCCC ZZH
O 031249Z FEB 03
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8215
INFO RUEATRS/TREASURY DEPT WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1131
RUEHZM/GCC COLLECTIVE
RUEHDE/AMCONSUL DUBAI 2768

C O N F I D E N T I A L ABU DHABI 000561

SIPDIS

STATE FOR NEA/ARP EFFERNAN, NEA/RA UTPHIN,
EB/ESC/ESP - GLASS, IO/PHO - PEREZ, INL/C ASSARA, AND S/CT - REALUYO

TREASURY FOR OGC - AUFHAUSER
TREASURY PASS OFAC FOR NEWCOMB
TREASURY ALSO FOR TASK FORCE ON TERRORIST FINANCING

E.O. 12958: DECL: 11/19/2007
TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [EUN](#) [KSEP](#) [CVIS](#) [KVPR](#) [TC](#)
SUBJECT: TERRORIST FINANCE -- UAE WILL FREEZE ASSETS OF ENTITIES
DESIGNATED IN E.O. 13224 LISTS 27, 28, 29, 30

REFS: STATE 20908, STATE 20085, STATE 26891, STATE 22341

1. (U) Classified by Charge D'Affaires Thomas Williams for reasons 1.5
(b) and (d).

2. (C) UAE Central Bank Governor Sultan Al-Suwaidi confirmed to Charge

on February 3 that the UAE Central Bank would freeze any assets in the UAE linked to the entities designated in E.O. 13224 lists 27, 28, 29, and 30. He conveyed his gratitude for our notifying the Central Bank of the designations and promised to conduct a thorough investigation. We will notify Washington of any additional actions the UAEG undertakes

Williams